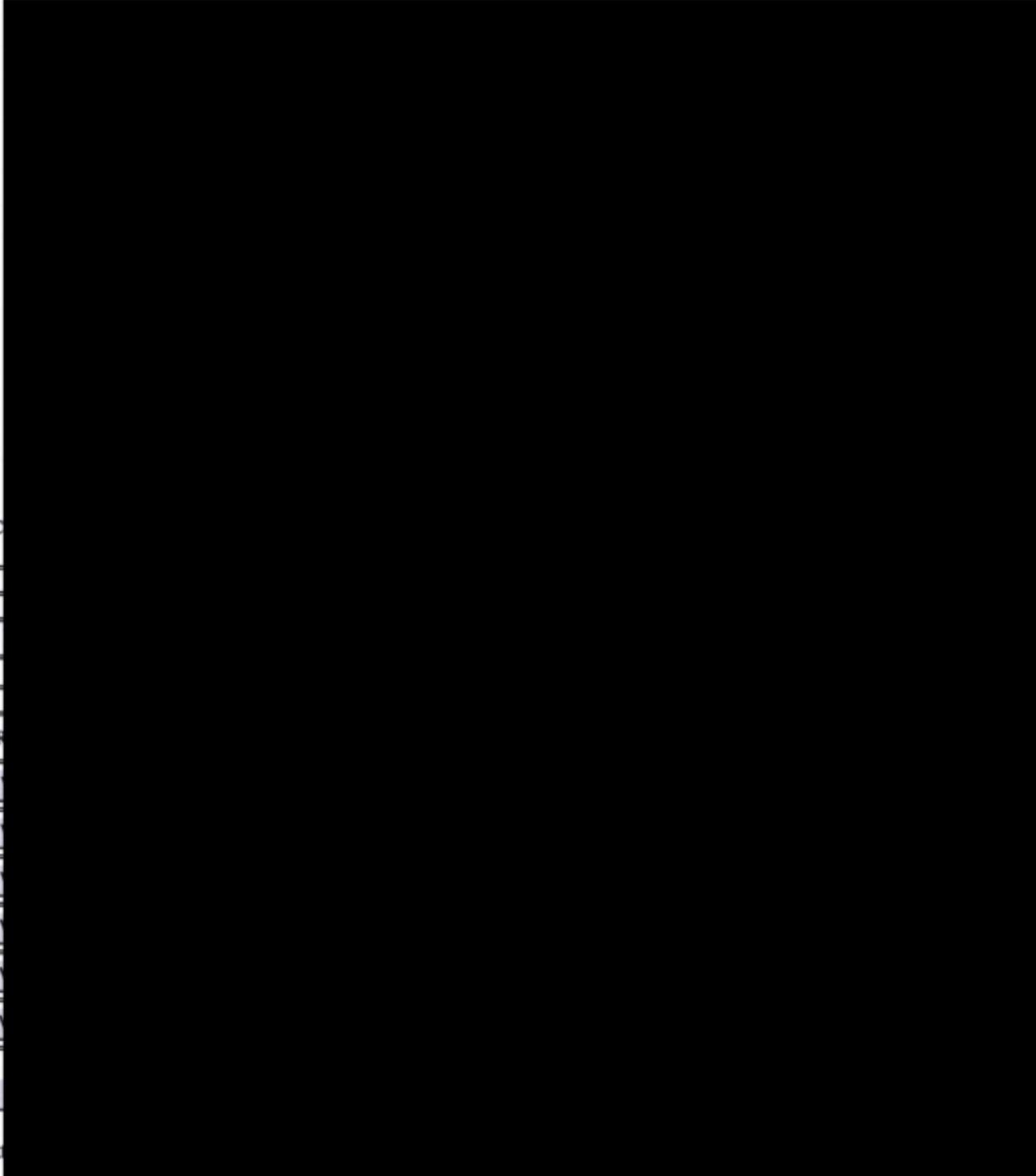


STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



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EFTA01245817

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Photo Line Up

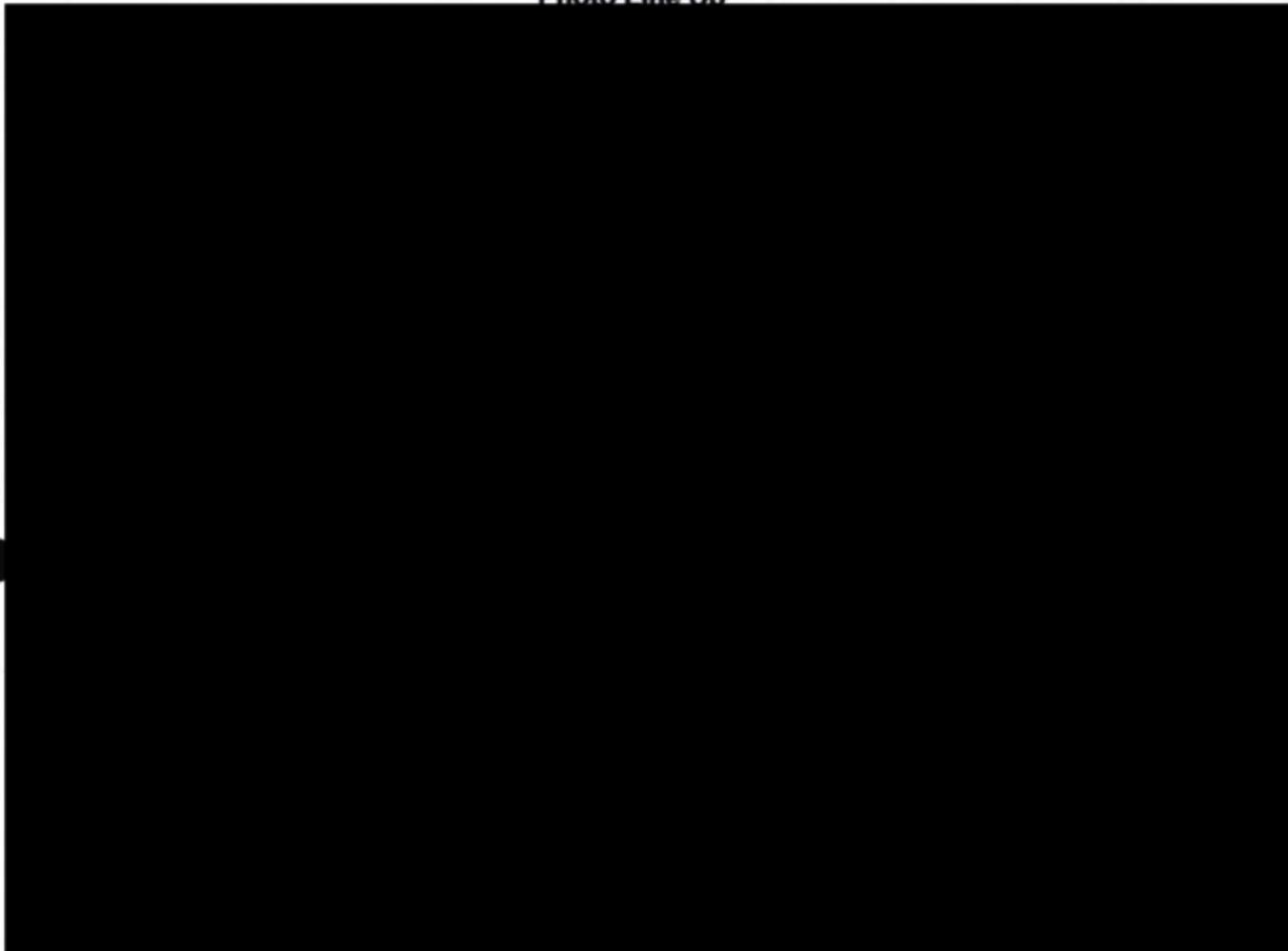


Image	DL Number	Name	Transaction Date	Status
[Redacted]				

[Individual Summary](#) [New Search](#) [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

<https://www.hsmv.flcjn.net/servlet/DLPhotoLineup>

7/20/2007

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EFTA01245818

=====
Received: 2006-08-02 16:27:50
ATTN: KUYRKENDAL

MSG-NBR: 00021 MNE: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED]

Y
--NCIC--

NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/W SEX/F EBS/1

--END--

=====
Received: 2006-08-02 16:27:50
ATTN: [REDACTED]

MSG-NBR: 00022 MNE: [REDACTED]

--NCIC--

FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/ [REDACTED] /C. SEX/F. RAC/W. DOB/ [REDACTED]
ND

--END--

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

FELICIA ESPOSITO CARTWRIGHT was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, CARTWRIGHT provided the following information:

SHASDY VELASCO, a good friend, told CARTWRIGHT that she could make \$200.00 for providing a massage. The only instructions she received from VELASCO was to wear something sexy and to say that she was eighteen if asked. CARTWRIGHT remembered being told about providing massages to EPSTEIN around Senior Skip Day. FAYTH PENTEK and VELASCO were CARTWRIGHT's good friends and the girls she knew the most at that time.

CARTWRIGHT first met EPSTEIN upon their, CARTWRIGHT and VELASCO, arrival to the EPSTEIN residence. EPSTEIN was downstairs at the time. EPSTEIN acknowledged CARTWRIGHT by saying "Hi" and asking how she was doing.

SARAH Last Name Unknown(LNU) (identified as SARAH KELLEN) took CARTWRIGHT upstairs to provide EPSTEIN the massage. KELLEN removed the massage table from the closet and set it up. She also set out the lotions to be used during the massage.

EPSTEIN entered the room wearing a towel. He laid face down on the massage table. During the massage EPSTEIN asked CARTWRIGHT to take her shirt off. He also commented that CARTWRIGHT was beautiful. EPSTEIN asked CARTWRIGHT if she was eighteen. She told him that she was eighteen. A couple visits later, EPSTEIN began asking her questions about her birthday and if she had any plans. He said something similar to, "So you're going to be eighteen?" CARTWRIGHT acknowledged that she would be turning eighteen. According to CARTWRIGHT, EPSTEIN called her on it and said, "So you're really not eighteen." CARTWRIGHT laughed a little and they continued on with the massage session.

After the first massage, EPSTEIN asked CARTWRIGHT for her phone number. CARTWRIGHT remembered writing her phone number on EPSTEIN's letterhead. CARTWRIGHT described it as a note pad with EPSTEIN's name on it.

Investigation on 04/25/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 04/25/2007

by SA E. Nesbitt Kuyrkendall
SA Jason R. Richards

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31E-MM-108062

Continuation of FD-302 of FELICIA ESPOSITO CARTWRIGHT , On 04/25/2007 , Page 2

CARTWRIGHT stated that during the first massage that became more sexual, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked CARTWRIGHT to pinch and rub his nipples. He continued to masturbate reaching through CARTWRIGHT's legs to stroke himself. On another occasion, CARTWRIGHT was providing the massage to EPSTEIN without any clothes on. EPSTEIN licked his hand and rubbed CARTWRIGHT's vagina, digitally penetrating her. CARTWRIGHT pulled and backed away. EPSTEIN told her that he wanted to touch her and that he wanted to taste her. Later in the same massage, he digitally penetrated her again and this time she let him.

CARTWRIGHT stated that EPSTEIN had used a back massager on her vagina twice. CARTWRIGHT said it was not an item that could be inserted inside you. CARTWRIGHT described the back massager as having a blue head and the word "Brookstone" written on it. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure.

On the second to the last visit CARTWRIGHT made to the EPSTEIN residence, she and EPSTEIN had sexual intercourse on his bed upstairs. She had begun the massage when EPSTEIN took her into the bedroom. Prior to EPSTEIN using the phone, EPSTEIN told CARTWRIGHT to get completely undressed and lay on the bed naked so that he could look at her. Once off the phone, EPSTEIN rubbed CARTWRIGHT's breast, he performed oral sex on her, and EPSTEIN and CARTWRIGHT had sexual intercourse. CARTWRIGHT does not know if EPSTEIN wore a condom or not. She tended to think that he did not. She does believe EPSTEIN ejaculated.

CARTWRIGHT said that she felt very dirty after having sex with EPSTEIN. So CARTWRIGHT decided that the next time she went to EPSTEIN's residence would be her last. The last time she went to EPSTEIN's residence, EPSTEIN caught her looking at the clock during the massage. CARTWRIGHT told him that her boyfriend was waiting for her. He told her that she was ruining his massage. CARTWRIGHT told him that she would not be back.

CARTWRIGHT said that EPSTEIN had given her cash ranging from \$300.00 - \$600.00. He also provided her with gifts, a book about poetry and Victoria's Secret lingerie. EPSTEIN offered her David Copperfield tickets. On one occasion, CARTWRIGHT spoke with COPPERFIELD on the phone. She had come over and EPSTEIN was on the phone with him. EPSTEIN asked her if she would like to speak with

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EFTA01245821

31E-MM-108062

Continuation of FD-302 of FELICIA ESPOSITO CARTWRIGHT, On 04/25/2007, Page 3

him. EPSTEIN offered her tickets but CARTWRIGHT's parents had grounded her during the same time that Copperfield was performing.

On another occasion, EPSTEIN called CARTWRIGHT during Christmas time, 2004. EPSTEIN gave her money for Christmas. EPSTEIN telephoned CARTWRIGHT and told her to go to Western Union and get her present. The gift was \$200.00.

According to CARTWRIGHT, EPSTEIN did call her a few times directly, but for the most part, KELLEN contacted CARTWRIGHT when arranging massage appointments for EPSTEIN. KELLEN would contact CARTWRIGHT ahead of time to advise CARTWRIGHT of the dates when EPSTEIN would be in Palm Beach and also to see her availability. CARTWRIGHT believed that KELLEN called approximately 2 days after the first massage to book another massage appointment for EPSTEIN.

CARTWRIGHT stated that when she was grounded by her parents, EPSTEIN would send a car to pick her up to bring her to the residence. Usually this occurred when KELLEN would call to arrange a massage appointment and CARTWRIGHT's parents had taken her truck away as a form of punishment. EPSTEIN arranged for a private taxi company, specifically a black Lincoln Town Car, to pick her up. CARTWRIGHT recalled the driver's name as DENNIS Last Name Unknown(LNU). CARTWRIGHT stated that due to the length of time between residences and the multiple times that DENNIS LNU picked her up, she and DENNIS LNU got to know each other. She described DENNIS LNU as a skinny black male.

CARTWRIGHT was asked repeatedly by EPSTEIN to bring other girls over to provide him with massages. He asked her more frequently during the last times that she provided him with massages. CARTWRIGHT brought JEANNIE WRIGHT to provide EPSTEIN a massage. CARTWRIGHT was paid \$200.00 and WRIGHT, who did not finish the massage, was given \$100.00. CARTWRIGHT does not recalled who paid her.

CARTWRIGHT stated if she provided massages to EPSTEIN during the week she would go to his residence after school. CARTWRIGHT was involved in the Early Release Program at school so she would get out around 11:00 am.

CARTWRIGHT provided EPSTEIN with massages completely nude a few times. She was seventeen when she first started going to EPSTEIN's residence and providing him with massages. He always instructed her on what to do.

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Continuation of FD-302 of FELICIA ESPOSITO CARTWRIGHT . On 04/25/2007 . Page 4

During the massages EPSTEIN told her about his ranch and they talked about horses.

CARTWRIGHT said that EPSTEIN had never kissed her on the lips.

CARTWRIGHT stated that she held back and minimized what had happened to her when the Palm Beach Detectives came to interview her. They interviewed her at her parent's house and she was terrified that her Dad would be coming home any minute. She did not want him to know about EPSTEIN and what had occurred at the his residence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

Felicia Cartwright met with the interviewing agents at her place of employment. Also present during the meeting was Federal Bureau of Investigation Intelligence Analyst John C. Hauger. Cartwright voluntarily provided gifts she had received from Jeffrey Epstein. The gifts included a book titled "An Invitation to Poetry" and a Victoria's Secret bra and panties set. A copy of the executed FD-597 Receipt for Property was provided to Cartwright and the original FD-597 was placed in a 1A envelope of case file. The items Cartwright provided were entered into evidence.

Investigation on 04/30/2007 at West Palm Beach, FL

File # 31E-MM-108062 Date dictated 05/21/2007
by SA E. Nesbitt Kuyrkendall
SA Jason R. Richards

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EFTA01245824

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108062

On (date) 04/30/2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) FELICIA ESPOSITO CARTWRIGHT

(Street Address) 700 25th Street

(City) West Palm Beach, FL

Description of Item(s): 1) Book - An Invitation to Poetry
2) Victoria's Secret white Bra and
Panties set.

Received By: SA Jason R. Redman
(Signature)

Received From: F. Cartwright
(Signature)

CONFIDENTIAL

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

No. . . . : 1-05-000368

(Continued)

the previous houseman left. Rodriguez stated that it was his responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from 686-2700. Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney's Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

***** N A R R A T I V E # 19 *****
IA Reported By: RE CAREY, JOSEPH 11/15/05
Entered By.: ALTOMARO, NICKIE A. 11/16/05

On November 14, 2005, Det. Sandman and I traveled to 15554 Tangerine Blvd in Loxahatchee, Florida and spoke with Felicia Esposito. She was told of the ongoing investigation involving Epstein. Esposito advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by Shasy (Unknown last name). Esposito stated Shasy brought her into the house and she was introduced to a girl named Sarah. Once she met her, Sarah brought her upstairs into a master bedroom bathroom. Esposito stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage.

Esposito stated she had only been at the house approximately five or six times. Esposito said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. Esposito stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed.

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EFTA01245826

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Esposito advised it wasn't really weird until later on. Esposito was asked if she ever removed her clothing to provide a massage. Esposito stated it was not until the third time she went that she removed her clothing. Esposito stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. Esposito removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. Esposito stated she knew he was masturbating himself as she providing the massage. Esposito stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. Esposito stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services.

Esposito stated on the last time she went to provide a massage, she was notified by Sarah to come to the house and work. Esposito stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. Esposito stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. Esposito stated her boyfriend was in the car waiting for her. Esposito further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. Esposito advised she had no formal training in provide any massages. Esposito also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with Julie Brabon at 801-3590. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. Brabon did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

***** N A R R A T I V E # 20 *****
NA Reported By: SANDMAN, JENNIFER R. 11/16/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe Recarey.

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EFTA01245827

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

No. . . . : 1-05-000368

(Continued)

or four times total. Langley was very scared and felt very nervous. She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

Langley could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. Langley stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, "Brandy" unknown last name, to work for Epstein. She was paid \$200.00 for bringing Brandy. Langley stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. Langley stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number 561-776-8748. The number is assigned to Mr. Jerry Brabon, Julie Brabon's father in Palm Beach Gardens. I also received the results from Western Union which confirmed the money order sent to Felicia Esposito from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that Esposito could receive \$200.00 in Royal Palm Beach. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to Esposito was also attached to the receipt of the wire. This confirmed what Esposito advised she received as a Christmas bonus from Epstein.

Investigation continues.

***** N A R R A T I V E # 35 *****

JA

Reported By: RECAREY, JOSEPH

1/10/06

Entered By.: ALTOMARO, NICKIE A.

1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers 561-818-8361, 561-389-6874 and 561-309-0079. The first number, 561-818-8361, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, Fl 33480. The second number, 561-389-6874, is assigned to Christina Venero of

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EFTA_00059754

EFTA01245828

MOCN9052999857OCITYNEW YORK

NO-AGENTAKC034423P-AGENTAAT034723

PAYEEFELICIA ESPOSITO

SENDERJEFFREY EPSTEIN

SNDR CC NUM 526327XXXXX1356

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE 2127509895

2127501176 CCW NEW YORK NY 0 12-23 1205P EST

GIS CCWCPX

9052999857 WEST PALM BEACH FL 0023494

(200.00) RPT (200.00)

FELICIA ESPOSITO

WEB CREDIT CARD

JEFFREY\EPSTEIN

DYID=AAT034723 PRIN= 200.00

PREF CUST=687061727

MOD

REC=100 @W03 12/23/04 12:05:31 PM

PAY=127 AAJB 12/23/04 16:17:20 PM

SH/W/C= 127 AAJB 12/23/04 16:16:38 PM

CM/P1=100 @W03 \. 12/23/04 12:05:31P

CM/P2=100 @W03 FILL`ER UP Add prepaid wireless minutes in seconds! At Western U

nion 12/23/04 12:05:31P

CM/ =100 @W03 CALLIN PHONE 2127509895 12/23/04 12:05:31P

CM/ =100 @W03 SENDING STATE NY BILLING STATE NY10022 12/23/04 12:05:31P

CM/HV=100 @W03 AUTHORIZED 12/23/04 12:05:31P

CM/H2=100 @W03 Y00003Y 12/23/04 12:05:31P

CM/AV=100 @W03 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 12/23/04 1

05:36P

CM/R5=127 AAJB 15554 TANGERINE BLVD\LOXAHATCHEE\FL\33470\ 12/23/04 16:17:20P

CM/R6=127 AAJB 5616449656 12/23/04 16:17:20P

EMAIL=ERIC@NYSGLLC.COM

IP=064132049034

(JEFFREY\EPSTEIN \457 MADISON AVENUE 4TH FLOOR \NEW YORK NY10022 FELICIA ESPOSI

TO \526327XXXXX1356 \CS\2127501176\100\O\QTED\ 222.00\MOD AKC034423\212750989

5\).

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

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EFTA_00059755

EFTA01245829

Petty Cash

	Date	Amount
Opening balance	3/1/2005	1,866.23
Ending balance	3/8/2005	\$139.35

	Date	Payee	Amount	Description	Deposit	Balance
1	2/24/2005	Publix	\$42.56	Laundry deterg.		\$1,823.67
2	2/24/2005	Office Depot	\$6.78	Callendar		\$1,816.89
3	2/24/2005	Carmines	\$185.13	Groceries		\$1,631.76
4	2/25/2005	Hall Hardware	\$8.28	Tile grout		\$1,623.48
5	2/25/2005	South Mobil Olive	\$20.00	Gasoline		\$1,603.48
6	2/26/2005	Publix	\$76.57	Groceries		\$1,526.91
7	2/26/2005	Bed Bath & Beyond	\$77.73	Electric toothbrush		\$1,449.18
8	2/27/2005	Main Street News	\$6.39	Newspapers		\$1,442.79
9	2/27/2005	All Star Taxi	\$22.00	Taxi fare		\$1,420.79
10	2/28/2005	Amici Ristorante	\$24.50	Sandwiches		\$1,396.29
11	3/1/2005	Main Street News	\$2.13	Newspapers		\$1,394.16
12	3/1/2005	Publix	\$72.76	Groceries		\$1,321.40
13	3/1/2005	Wal-Mart	\$131.13	Bath & Laundry suppl.		\$1,190.27
14	3/1/2005	Burger King	\$3.93	Lunch		\$1,186.34
15	3/1/2005	J.E.	\$500.00	Felicia		\$686.34
16	3/1/2005	South Mobil Olive	\$35.25	Gasoline		\$651.09
17	3/4/2005	South Mobil Olive	\$50.00	Gasoline		\$601.09
18	3/6/2005	Home Depot	\$7.43	Rust remover		\$593.66
19	3/6/2005		\$100.00	Cash for GM car		\$493.66
20	3/7/2005	Home Depot	\$317.37	Rugs		\$176.29
21	3/7/2005	Publix	\$28.09	Groceries		\$148.20
22	3/7/2005	Burger King	\$3.93	Lunch		\$144.27
23	3/8/2005	Publix	\$4.92	Groceries		\$139.35

CONFIDENTIAL

I have left
messages for

- Julie to confirm
1:00
pm

- Felicia to confirm

5:30 pm

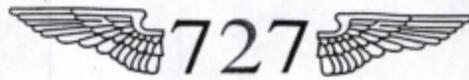
(it went straight to
voicemail)

Jeffrey E. Epstein

Felicia confers

at 5:30

Jeffrey E. Epstein



Alex + Ash + Julie + Alexis
Megan

Frost - Carly CM

JUSTO

Tatum * Bert ✓

~~Brian~~ *

~~Felicia Friday 5:30pm~~

Thu + Mon

~~Joanna Horik CM~~

Wilde CM

Vaen + Lauren ✓

Sicole → Halley ✓ Shac CM

Shang ✓



CONFIDENTIAL

IMPORTANT MESSAGE

FOR Mr. J.E
DATE 11/11/04 TIME 11:03 ^{A.M.}/_{P.M.}
M Darvon

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
He has the info
please call him.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 7:00 ^{A.M.}/_{P.M.}
M _____

OF Felicia
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
wondering if
you want her to
work tomorrow
& what time

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 5:15 ^{A.M.}/_{P.M.}
M Donald Trump

OF _____
PHONE/
MOBILE 212 688 4449

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 9:55 ^{A.M.}/_{P.M.}
M Court. Wilde

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Mr. J.F.
DATE 12/19/04 TIME 10:55 A.M. P.M.
M David Coppard
OF _____
PHONE/MOBILE (866) 855-6110

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
I just want to
say hello
SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr J.F.
DATE 12/19/04 TIME 2:45 A.M. P.M.
M Darron
OF _____
PHONE/MOBILE (973) 597-1165

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
Please tell him
that I called
SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.
DATE 12/21/04 TIME 10:27 A.M. P.M.
M Jess Stanley
OF _____
PHONE/MOBILE (212) 837-2375

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
"Returning your
cell"
SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR OF
DATE 12/21/04 TIME 2:15 A.M. P.M.
M Shaddy/Felicia
OF _____
PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Felicia just
wake up - Shaddy is
on her way to pick
her up now, so
they will be late -
closer to 3pm -
SIGNED _____ 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Mr. J.E.
DATE TIME 3:50 A.M.
M Folicia

OF
PHONE/MOBILE (305) 588-8013

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE
'Please call her'

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/09/05 TIME 1:00 A.M.
M Tealu

OF
PHONE/MOBILE 917 603 2296

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION

MESSAGE
Tealu called

SIGNED 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 1/9/05 TIME 3:37 A.M.
M Jerry Goldsmith

OF
PHONE/MOBILE (772) 971-1000

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE
Plc - him
when you get a chance'

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/09/05 TIME 0:30 A.M.
M Linda

OF
PHONE/MOBILE 206 760 3226

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL
CAME TO SEE YOU		WILL CALL AGAIN
WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION

MESSAGE

SIGNED [Signature] 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M. P.M.
M _____

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

*Felicia need
text to him*

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR *J.E*
DATE *1/09/05* TIME *10:00* A.M. P.M.
M *Nadia*

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

*" Just tell him
that I called "*

SIGNED *RZ* 1184

IMPORTANT MESSAGE

FOR *J.E*
DATE *1/10/05* TIME *12:22* A.M. P.M.
M *Derron*

OF _____
PHONE/
MOBILE *(973) 597-1169*

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

*Please call me,
I'm at home*

SIGNED *RZ* 1184

IMPORTANT MESSAGE

FOR *Jeffrey*
DATE *01/10/05* TIME *1:25* A.M. P.M.
M *Derron*

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

*Just about to
collect*

SIGNED _____ 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/11/05 TIME 03:42 ^{A.M.}/_{P.M.}
M Katya
OF _____
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE
You called
his so she was
calling back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. J.E
DATE 1/11/05 TIME 1:50 ^{A.M.}/_{P.M.}
M Ceciliz
OF NYC office
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
Please call her

SIGNED R 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 1/11/05 TIME 6:27 ^{A.M.}/_{P.M.}
M Jess Staley
OF _____
PHONE/
MOBILE (917) 912-7145

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
"Please call me
back"

SIGNED R 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/11/05 TIME 03:10 ^{A.M.}/_{P.M.}
M Felicia
OF _____
PHONE/
MOBILE 305 5881013

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
Please call
her back.

SIGNED _____ 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Adrienz
DATE 1/26/05 TIME 1:30 A.M.
M. Falicia

OF _____
PHONE/MOBILE (You know the number)

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
She is confirming
for 5:30 PM

SIGNED _____  1184

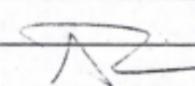
IMPORTANT MESSAGE

FOR J.F
DATE 1/27/05 TIME 2:15 A.M.
M. Miciz

OF _____
PHONE/MOBILE (917) 774-1152

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
Please call her
back

SIGNED _____  1184

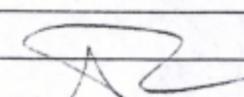
IMPORTANT MESSAGE

FOR J.F
DATE 1/28/05 TIME 6:40 A.M.
M. Miciz

OF _____
PHONE/MOBILE (917) 774-1152

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
Please tell him
that I called

SIGNED _____  1184

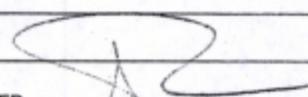
IMPORTANT MESSAGE

FOR J.F
DATE 1/28/05 TIME 2:40 A.M.
M. Miciz

OF _____
PHONE/MOBILE (917) 774-1152

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
Please tell him
that I called

SIGNED _____  1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR J.E.
DATE 4/10/05 TIME 12:00 ^{A.M.}/_{P.M.}
M Ms Maxwell

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 4/5/05 TIME 6:30 ^{A.M.}/_{P.M.}
M Jean-Luc

OF _____
PHONE/
MOBILE 011 33153434300

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 4/10/05 TIME 12:30 ^{A.M.}/_{P.M.}
M Courtney

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 4/8/05 TIME 8:20 ^{A.M.}/_{P.M.}
M Felicia

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE _____

SIGNED T 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 3:40 A.M./P.M.
 M. Courtney
 OF _____
 PHONE/MOBILE 504 202 0188

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
She has a female friend for you
Please call back us soon as possible

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 1:10 A.M./P.M.
 M. Vanessa
 OF _____
 PHONE/MOBILE 433 63 74 155 85

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
1. She called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 4:15 A.M./P.M.
 M. Felicia
 OF _____
 PHONE/MOBILE 305 586 888 013

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Just that she called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 4:05 A.M./P.M.
 M. Cecilia
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
"Diana Steadman called"
Cecilia will get it
in-hand us self

SIGNED _____ 1184

CONFIDENTIAL

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)
Motor Vehicle Status

Vehicle Information		
Tag Number: G855XA	VIN: 1FAFP56S3YA284134	Title: 0081945859
Plate Issue Date: 12/27/2006	Year/Make: 2000 FORD	Title Issue Date: 12/27/2006
Decal: 17950206 Year:2007	Class Code: 001 Body:4D	Previous Issue Date: 10/16/2000
Reg Expiration Date: 06/18/2007	Weight: 003211 LBS	Previous Title State: FL
Reg Issue Date : 12/27/2006	GVW: 000000 Axles:0	Use: PRIVATE
Odometer Reading: 0077189	Odometer Date: 12/26/2006	Odometer Status: A
Color: BLACK	Type: AUTO	Fleet#/Unit#: 000
Registration Status: ACTIVE		Title Status: ACTIVE
Brands:		

Owner Information
DL: C636247877180
<input type="button" value="Retrieve Record"/>
Name: CARTWRIGHT FELICIA GERALDINE DOB: 06/18/1987 Address: 15247 66TH CT N LOXAHATCHEE, FL 33470-4551

Registrant Information
DL: C636247877180
<input type="button" value="Retrieve Record"/>
Name: CARTWRIGHT FELICIA GERALDINE DOB: 06/18/1987 Address: 15247 66TH CT N LOXAHATCHEE, FL 33470-4551

Lien Information
There is no lien on this Vehicle

Insurance Information
Vin:

Name of Insurance Co: OCEAN HARBOR CASUALTY INS CO Co.Code:	Policy: JAJ249881901	1FAFP56S3YA284134 Year/Make: 2000 FORD
Name of Insured: FELICIA G DL#: C636247877180	Policy Effective Date: 12-26-2006 Vehicle Added Date: 12-26-2006	Status: I

- Registration History
- Title History
- New Search
- Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver **A**nd **V**ehicle **I**nformation **D**atabase

WS ID: P01WEX08
Name: FELICIA GERALDINE CARTWRIGHT
DL Number: C636-247-87-718-0
Birth Ctry: United States
SSN: 19870618
Doc Desc: Marriage Certificate
Country: United States
Comments:
Image Key: 8219048

Void Code:
DL Class: E
Birth City:
Sex: F

[Document List](#)

Department of Health ♦ Vital Statistics
STATE OF FLORIDA
MARRIAGE RECORD
TYPE IN UPPER CASE
USE BLACK INK
This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

(STATE FILE NUMBER)



CFN 20060591383
OR BK 20981 PG 1572
RECORDED 10/16/2006 16:44:28
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pg 1572; (1pg)

2006MLM002773
(APPLICATION NUMBER)

APPLICATION TO MARRY			
1. GROOM'S NAME (First, Middle, Last) RYAN LEE SAIANI-CARTWRIGHT		2. DATE OF BIRTH (Month, Day, Year) MAY-15-1985	
3a. RESIDENCE - CITY, TOWN, OR LOCATION ROYAL PALM BEACH	3b. COUNTY PALM BEACH	3c. STATE FL	4. BIRTHPLACE (State or Foreign Country) FLORIDA
5a. BRIDE'S NAME (First, Middle, Last) FELICIA GERALDINE ESPOSITO		5b. MARDEN SURNAME (if different)	
7a. RESIDENCE - CITY, TOWN, OR LOCATION ROYAL PALM BEACH		7b. COUNTY PALM BEACH	7c. STATE FL
		8. BIRTHPLACE (State or Foreign Country) MICHIGAN	
WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY			
9. SIGNATURE OF GROOM (Sign in blue using black ink)		13. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-11-2006	
10. TITLE OF OFFICIAL Deputy Clerk		12. SIGNATURE OF OFFICIAL (Use black ink)	
11. SIGNATURE OF BRIDE (Sign in blue using black ink)		14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-11-2006	
16. TITLE OF OFFICIAL Deputy Clerk		15. SIGNATURE OF OFFICIAL (Use black ink)	
LICENSE TO MARRY			
AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.			
17a. COUNTY ISSUING LICENSE Palm Beach County	18. DATE LICENSE ISSUED SEP-11-2006	19a. DATE LICENSE EFFECTIVE SEP-14-2006	19b. EXPIRATION DATE NOV-10-2006
20a. SIGNATURE OF COUNTY CLERK OR JUDGE Sharon R. Bock	20b. TITLE Clerk of Court	20c. BY Whose Order L.B.	
CERTIFICATE OF MARRIAGE			
I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.			
21a. DATE OF MARRIAGE (Month, Day, Year) Oct 11, 2006	21b. CITY, TOWN, OR LOCATION OF MARRIAGE West Palm Beach		
22a. SIGNATURE OF PERSON OFFICIATING CEREMONY (Use black ink)	23a. ADDRESS (of person performing ceremony) 4090 Greenlake Drive		
22b. NAME OF PERSON OFFICIATING CEREMONY (Use black ink) Christine R. Heap	24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)		
25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)	26. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)		



SEAL

CHRISTINE R. HEAP
MY COMMISSION # 0034028
EXPIRES August 22, 2005
Sealed This Truly Public Instrument

INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 18 DAY OF Oct 20 2006
By Sharon R. Bock
CLERK & COMPTROLLER
Deputy Clerk

=====
Received: 2007-06-12 11:36:09 MSG-NBR: 00036 MNE: F50330001
ATTN: KUYRKENDALL

QWI FLFBIPBS0

FELICIA
UF19870618

590212572C

ESPOSITO

Y
--NCIC--
1L01FLS1065241877
FLFBIPBS0

NO NCIC WANT SOC/590212572
NO NCIC WANT NAM/ESPOSITO, FELICIA DOB/19870618 RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 11:36:10 MSG-NBR: 00037 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--
NL01FLS1065241877
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
() FOR NAM/ESPOSITO, FELICIA. PUR/C. SOC/590212572. SEX/F. RAC/U.
DOB/19870618.
END

--END--

=====
Received: 2007-06-12 11:37:00 MSG-NBR: 00038 MNE: F50330001
ATTN: KUYRKENDALL

FQI FLFBIPBS0FELICIA ESPOSITO
UF19870618 590212527
C

--FLORIDA CCH RESPONSE--

QI. NAM/ESPOSITO, FELICIA. RAC/U. SEX/F. DOB/061887. SOC/590212527. PUR/C
NO CRIMINAL HISTORY RECORD SOC/590212527
NO CRIMINAL HISTORY RECORD NAM/ESPOSITO, FELICIA

--NCIC--
1L01FLS1065242294
FLFBIPBS0

NO NCIC WANT SOC/590212527
NO NCIC WANT NAM/ESPOSITO, FELICIA DOB/19870618 RAC/U SEX/F
* MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

CONFIDENTIAL

3501.064-069
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EFTA_00059773

EFTA01245847

National Comprehensive Report

06/12/2007 - 9:56AM - Reference: None Entered

Subject

FELICIA G ESPOSITO

SSN 590-21-2572 issued in Florida in 1992
DOB 06/18/1987

User Supplied Information

Last Name: ESPOSITO
First Name: FELICIA
Middle Initial: G
SSN: 590-21-2572
DOB: 06/18/1987
Address 1: 2926 D RD
 LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	9 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	2 Records
Possible Addresses Associated with Subject	10 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	12 Records
Possible Real Property Ownership and Deed Transfers	1 Records
Possible Property Owners of Subject's Addresses	4 Records
Possible Vehicles Registered at Subject's Addresses	43 Records
Possible Bankruptcies, Liens and Judgments	1 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (9 Records)

Name	SSN	Date Of Birth
ESPOSITO, FELICIA	590-21-2572	
CARTWRIGHT, FELICIA GERALDINE		06/18/1987
ERALDINE, FELICIA	590-21-2572	
CARTWRIGHT, FELICIA	590-21-2572	
CARTWRIGHT, FELICIA G	590-21-2572	
ESPOSITO, FELICIA	590-21-2572	

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EFTA_00059774

EFTA01245848

ESPOSITO, FELECIA
 SAIANI, FELECIA 590-21-2572
 ESPOSITO, FELICIA GERALDINE 590-21-2572 06/18/1987

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
GOMEZ, JUANA	590-21-2572	06/1945

Possible Driver Licenses (2 Records)

15247 66TH CT N LOXAHATCHEE, FL 33470

Name:	CARTWRIGHT, FELICIA G	DOB:	06/18/1987
DL#:	C636247877180	Issue State:	FL
Issue Date:	07/19/2002	Expire Date:	06/18/2009
Height:	5' 02"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:			

15554 TANGERINE BLVD LOXAHATCHEE, FL 33470

Name:	ESPOSITO, FELICIA G	DOB:	06/18/1987
DL#:	E212247877180	Issue State:	FL
Issue Date:	07/19/2002	Expire Date:	06/18/2009
Height:	5' 01"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	590-21-2572		

Possible Addresses Associated with Subject (10 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
12/2006 - 04/2007	15247 66TH CT N LOXAHATCHEE, FL 33470	Consumer Bureau 2 Composite Info Consumer Bureau 3	12/2006 - 04/2007 01/2007 - 01/2007 12/2006 - 12/2006
08/2006 - 12/2006	330 CRESTWOOD CIR 107 ROYAL PALM BEACH, FL 33411	Composite Info Consumer Bureau 2 Consumer Bureau 3	12/2006 - 12/2006 08/2006 - 10/2006 08/2006 - 08/2006
07/2002 - 09/2006	15554 TANGERINE BLVD LOXAHATCHEE, FL 33470	Consumer Bureau 2 Consumer Bureau 3 Composite Info	05/2004 - 09/2006 05/2004 - 05/2004 07/2002 - 07/2002
01/2006 - 09/2006	409 LA MANCHA AVE ROYAL PALM BEACH, FL 33411	Consumer Bureau 2	01/2006 - 09/2006
08/2006 - 08/2006	330 CRESTWOOD CIR ROYAL PALM BEACH, FL 33411	Consumer Bureau 3	08/2006 - 08/2006
07/2006 - 07/2006	4961 HAVERHILL COMMONS CIR 34961 WEST PALM BEACH, FL 33417	Consumer Bureau 3	07/2006 - 07/2006
07/2006 - 07/2006	4961 HAVERHILL COMMONS CIR 37 WEST PALM BEACH, FL 33417	Consumer Bureau 2 Consumer Bureau 3	07/2006 - 07/2006 07/2006 - 07/2006
07/2006 - 07/2006	4554 TANGERINE BLVD	Consumer Bureau 2	07/2006 - 07/2006

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EFTA_00059775

EFTA01245849

08/2003 - 06/2006	LOXAHATCHEE, FL 33470 2926 D RD LOXAHATCHEE, FL 33470	Composite Info	08/2003 - 06/2006
04/2005 - 08/2005	6111 DANIA ST JUPITER, FL 33458	Consumer Bureau 2 Consumer Bureau 3	04/2005 - 08/2005 04/2005 - 04/2005

6/1

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: 590-21-2572

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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Phone Listings for Subject's Addresses

(12 Records)

330 CRESTWOOD CIR 107 ROYAL PALM BEAC, FL 33411

Name:	WOEL Y B	Phone:	(561) 795-9491
Name:	BACHE EDWARD	Phone:	(561) 798-6779
Name:	FABEL ADAM	Phone:	(561) 792-0484
Name:	SALAZAR ROXANNA	Phone:	(561) 422-0648
Name:	PILAT JOSEPH	Phone:	(561) 514-1095
Name:	PILAT DIANA K	Phone:	(561) 514-1095
Name:	PILAT JOSEPG	Phone:	(561) 514-1095
Name:	MITTEN CYNTHIA	Phone:	(561) 792-4609

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409 LA MANCHA AVE ROYAL PALM BEAC, FL 33411

Name:	SAIANI LOIS J	Phone:	(561) 790-4585
Name:	SAIANI ARIEL	Phone:	(561) 790-4585
Name:	SAIANI ERIC	Phone:	(561) 790-4585

4961 HAVERHILL COMMONS CIR 37 WEST PALM BEACH, FL 33417

14 phone numbers found, only same last name considered.

** No Phone numbers found during search **

6111 DANIA ST JUPITER, FL 33458

Name:	PETRONACI LENITA S	Phone:	(561) 748-8161
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Possible Real Property Ownership and Deed Transfers

(1 Record)

15247 66TH CT N LOXAHATCHEE, FL 33470

Owner Name: CARTWRIGHT RYAN CARTWRIGHT FELICIA

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Assess State:	Florida	County:	PALM BEACH
Parcel Number:	00414231000001067	Type:	SFR
Short Legal Description:	31-42-41, S 242.9 FT OF N 2156.16 FT OF W 234.6 FT OF E 1297.6 FT OF SEC A/K/A K-108		
Document Number:	000000688063	Recorded Date:	12/13/2006
Situs Address:	15247 66TH CT N LOXAHATCHEE, FL 33470 -4551	Book:	021189
Mailing Address:	15247 66TH CT N LOXAHATCHEE, FL 33470 -4551	Page:	000433
Assessment Year:		Tax Year:	2006
Assessed Land Value:		Market Land Value:	\$163,527
Assessed Improvements:		Market Improvements:	\$103,484
Total Assessed Value:	\$102,546	Total Market Value:	\$267,011
Most Recent Sale:	\$260,000	Prior Sale Price:	\$23,500

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414231000001067	
Legal Desc:		
Sale Price:	\$260,000	
Loan Amount:	\$260,000	
Contract Date:	12/07/2006	
Document Type:	MORTGAGE DEED	
Resale/New Construction:	RE-SALE	33
Lender:	LENDING GRP INC	
Title Co.:	FLAGLER TITLE CO	527
Situs Address:	15247 66TH CT N LOXAHATCHEE, FL 33470	484
Seller(s):	COHEN DANIEL R	011
Seller Address:		00
Buyer(s):	CARTWRIGHT RYAN & FELICIA	
Buyer Address:	15247 66TH CT N LOXAHATCHEE, FL 33470	484

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414231000001067	
Legal Desc:		
Sale Price:		
Loan Amount:	\$105,000	
Contract Date:	02/06/2003	33
Document Type:	MORTGAGE DEED	
Refinance:	YES	
Lender:	FIRST NAT'L BK/AZ	527
Title Co.:		484
Situs Address:	15247 66TH CT N LOXAHATCHEE, FL 33470	011
Seller Address:		00
Buyer(s):	COHEN DANIEL R	
Buyer Address:	15247 66TH CT N LOXAHATCHEE, FL 33470	484

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Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000001067
 Legal Desc:
 Sale Price: \$23,500
 Loan Amount: \$18,000
 Contract Date: 05/31/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: LAMB THURMAN E
 Title Co.:
 Situs Address: 15247 66TH CT N
 LOXAHATCHEE, FL 33470
 Seller(s): LAMB THURMAN E
 Seller Address:
 Buyer(s): COHEN DANIEL R
 Buyer Address: 22873 NEPTUNE RD
 BOCA RATON, FL 33428

Possible Property Owners of Subject's Addresses

(4 Records)

409 LA MANCHA AVE ROYAL PALM BEAC, FL 33411

Owner Name:	SAIANI LOIS	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	72414314020040030	Recorded Date:	08/06/2002
Short Legal Description:	LA MANCHA TWO LOT 3 BLK D	Book:	013999
Document Number:	000000406922	Page:	000685
Situs Address:	409 LA MANCHA AVE ROYAL PALM BEACH, FL 33411 -1049	Tax Year:	2006
Mailing Address:	409 LA MANCHA AVE ROYAL PALM BEACH, FL 33411 -1049	Market Land Value:	\$116,696
Assessment Year:		Market Improvements:	\$187,043
Assessed Land Value:		Total Market Value:	\$303,739
Assessed Improvements:		Prior Sale Price:	\$10,500
Total Assessed Value:	\$230,887		
Most Recent Sale:	\$42,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 72414314020040030
 Legal Desc:
 Sale Price:
 Loan Amount: \$270,000
 Contract Date: 10/04/2006
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: SOUTHSTAR FNDG
 Title Co.:
 Situs Address: 409 LA MANCHA AVE
 ROYAL PALM BEACH, FL 33411

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Seller Address:
Buyer(s): SAIANI LOIS
Buyer Address: 409 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 72414314020040030
Legal Desc:
Sale Price:
Loan Amount:
Contract Date: 04/15/2004
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: ATTORNEY ONLY
Situs Address: 409 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411
Seller(s): SAIANI RICHARD
Seller Address:
Buyer(s): SAIANI LOIS
Buyer Address: 409 LAMANCHA AVE
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 72414314020040030
Legal Desc:
Sale Price:
Loan Amount: \$40,000
Contract Date: 08/25/2003
Document Type: MORTGAGE DEED
Lender: FIDELITY FED'L BK&TR
Title Co.:
Situs Address:
Seller Address:
Buyer(s): SAIANI RICHARD J & LOIS
Buyer Address: 409 LAMANCHA AVE
ROYAL PALM BEACH, FL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 72414314020040030
Legal Desc:
Sale Price: \$42,000
Loan Amount: \$136,800
Contract Date: 07/29/2002
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: FIDELITY FED'L BK&TR
Title Co.: SUN TITLE
Situs Address:
Seller(s): JPG ENTS INC
Seller Address:

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Buyer(s): SAIANI RICHARD J & LOIS
 Buyer Address: 15630 68TH CT N
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 72414314020040030
 Legal Desc:
 Sale Price: \$42,000
 Loan Amount:
 Contract Date: 05/16/2002
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: SUN TITLE & ABSTRACT CO
 Situs Address:
 Seller(s): DIBLASIO ALBERT J & MARIE
 Seller Address:
 Buyer(s): JPG ENTS INC
 Buyer Address: 4061 ROYAL PALM BEACH BLVD
 ROYAL PALM BEACH, FL 33411

15554 TANGERINE BLVD LOXAHATCHEE, FL 33470

Owner Name:	ESPOSITO DANIEL LEE SR ESPOSITO SALLY A	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	00414231000003029	Recorded Date:	07/13/1995
Short Legal Description:	31-42-41, W 204.6 FT OF E 3044.4 FT OF S 242.9 FT OF N 2641.96 FT OF SEC	Book:	008832
Document Number:		Page:	000694
Situs Address:	15554 TANGERINE BLVD LOXAHATCHEE, FL 33470 -3414	Tax Year:	2006
Mailing Address:	15554 TANGERINE BLVD LOXAHATCHEE, FL 33470 -3414	Market Land Value:	\$158,118
Assessment Year:		Market Improvements:	\$150,787
Assessed Land Value:		Total Market Value:	\$308,905
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$209,635		
Most Recent Sale:	\$89,100		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
 Legal Desc:
 Sale Price:
 Loan Amount: \$105,219
 Contract Date: 09/23/2006
 Document Type: MORTGAGE DEED
 Lender: COUNTRYWIDE HM LNS INC
 Title Co.: AMERICAN TITLE & ESCROW CO
 Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

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EFTA01245854

Seller Address:
Buyer(s): ESPOSITO DANIEL L SR & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$139,000
Contract Date: 06/21/2006
Document Type: MORTGAGE DEED
Lender: SECURED FNDG CORP
Title Co.: FIDELITY NATIONAL TITLE
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Seller Address:
Buyer(s): ESPOSITO DANIEL L SR & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$300,000
Contract Date: 05/13/2005
Document Type: MORTGAGE DEED
Refinance: YES
Lender: NEW CENTURY MTG CORP
Title Co.: GREAT AMERICAN TITLE & ABSTRAC
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Seller Address:
Buyer(s): ESPOSITO DANIEL L & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$180,000
Contract Date: 04/24/2004
Document Type: MORTGAGE DEED
Refinance: YES
Lender: WMC MTG CORP
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Seller Address:
Buyer(s): ESPOSITO SALLY A & DANIEL L SR
Buyer Address: 15554 TANGERINE BLVD

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LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$98,400
Contract Date: 08/20/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: H&R BLOCK MTG
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): ESPOSITO DANIEL L SR & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$60,000
Contract Date: 09/14/2002
Document Type: MORTGAGE DEED
Lender: H&R BLOCK MTG
Title Co.: FIRST AMERICAN TITLE INSURANCE
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): ESPOSITO DANIEL L SR & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date: 12/14/2000
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller(s): ESPOSITO DANIEL L SR
Seller Address:
Buyer(s): ESPOSITO DANIEL L SR & SALLY A
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

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EFTA01245856

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc: 3044.4 FT OF S 242.9 FT OF N 31-42-41, W 204.6 FT OF E
Sale Price: \$100
Loan Amount: \$139,500
Contract Date:
Document Type:
Lender: CMG FUNDING CORP
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): ESPOSITO SALLY A
Buyer Address: LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount: \$139,500
Contract Date:
Document Type: DEED OF TRUST
Refinance: YES
Lender: CMG FNDG CORP
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): ESPOSITO SALLY A & DANIEL L /HW
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price: \$89,100
Loan Amount: \$85,230
Contract Date: 07/06/1995
Document Type:
Resale/New Construction: RE-SALE
Lender: VETERANS ADMN
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller(s): VETERANS ADMN
Seller Address:
Buyer(s): ESPOSITO DANIEL L
Buyer Address: 15554 TANGERINE BLVD

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LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address:
Seller(s): CLERK CIRCUIT COURT
Seller Address:
Buyer(s): VETERANS ADMINISTRATION CO
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price: \$88,000
Loan Amount: \$89,650
Contract Date: 08/30/1991
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller(s): KENDALL RIVIERA CO
Seller Address:
Buyer(s): DIEHL PAUL R II
Buyer Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414231000003029
Legal Desc:
Sale Price: \$9,000
Loan Amount: \$68,800
Contract Date: 03/06/1991
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 15554 TANGERINE BLVD
 LOXAHATCHEE, FL 33470
Seller(s): STEAR MICHAEL J
Seller Address:

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Buyer(s): KENDALL RIVIERA CO
Buyer Address: WEST PALM BEACH, FL 33405

2926 D RD LOXAHATCHEE, FL 33470

Owner Name:	LACKOW MURRAY	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	00414317014200060	Recorded Date:	10/12/2004
Short Legal Description:	LOXAHATCHEE GROVES N 1/2 OF W 1/2 OF W 1/2 TR 20 BLK D	Book:	017620
Document Number:	000000576948	Page:	001292
Situs Address:	2926 D RD LOXAHATCHEE, FL 33470 -4898	Tax Year:	2006
Mailing Address:	9215 FLYNN CIR 1 BOCA RATON, FL 33496 -2148	Market Land Value:	\$310,888
Assessment Year:		Market Improvements:	\$116,090
Assessed Land Value:		Total Market Value:	\$426,978
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$426,978		
Most Recent Sale:	\$439,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414317014200060	
Legal Desc:		
Sale Price:		
Loan Amount:	\$63,000	2/20
Contract Date:		620
Document Type:	DEED OF TRUST	
Refinance:	YES	392
Lender:	FIDELITY FSB/FL	301
Title Co.:		361
Situs Address:	2926 D RD LOXAHATCHEE, FL 33470	3,888
Seller Address:		3,991
Buyer(s):	MODANO DOROTHY J SG	4
Buyer Address:	2926 D RD LOXAHATCHEE, FL 33470	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414317014200060	
Legal Desc:	N 1/2 OF W 1/2 OF W 1/2 TR 20 LOXAHATCHEE GROVES	
Sale Price:	\$100	
Loan Amount:		2/20
Contract Date:		620
Document Type:		
Lender:		392
Title Co.:		301
Situs Address:	2926 D RD WEST PALM UNINC, FL 33470	361
Seller(s):		3,888

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Seller Address:
Buyer(s): MODANO DOROTHY J
Buyer Address: LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317014200060
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 2926 D RD
 LOXAHATCHEE, FL 33470
Seller(s): LAWRENCE DOROTHY M
Seller Address:
Buyer(s): MODANO DOROTHY J
Buyer Address: 2926 D RD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317014200060
Legal Desc:
Sale Price: \$60,000
Loan Amount: \$71,500
Contract Date: 04/12/1993
Document Type:
Resale/New Construction: RE-SALE
Lender: GREGGS R D & FRANCES S
Title Co.:
Situs Address: 2926 D RD
 LOXAHATCHEE, FL 33470
Seller(s): GREGGS R D
Seller Address:
Buyer(s): MODANO DOROTHY J
Buyer Address: 2926 D RD
 LOXAHATCHEE, FL 33470

6111 DANIA ST JUPITER, FL 33458

Owner Name:	PETRONACI LENITA CASTRO IRENE	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	30424115010130180	Recorded Date:	07/21/2000
Short Legal Description:	NORTH PALM BEACH HEIGHTS LT 18 BLK 13	Book:	011906
Document Number:			
Situs Address:	6111 DANIA ST JUPITER, FL 33458 -6646		

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EFTA01245860

Lender:
Title Co.:
Situs Address: 6111 DANIA ST
 JUPITER, FL 33458
Seller(s):
Seller Address:
Buyer(s): PETRONACI LENITA
Buyer Address:
 JUPITER JUPITER, FL 33458

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 30424115010130180
Legal Desc: LT 18 BLK 13 NORTH PALM BEACH HEIGHTS
Sale Price: \$159,900
Loan Amount: \$100,000
Contract Date:
Document Type:
Lender: BEST LENDING CORP
Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s): CASTRO IRENE

Buyer Address:
 JUPITER JUPITER, FL 33458

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 30424115010130180
Legal Desc:
Sale Price: \$159,900
Loan Amount: \$100,000
Contract Date: 07/20/2000
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: BEST LENDING CORP
Title Co.: GARDENS TITLE INC
Situs Address:
Seller(s): M MILLER & CO
Seller Address:
Buyer(s): CASTRO IRENE
Buyer Address: 6111 DANIA ST
 JUPITER, FL 33458

Possible Vehicles Registered at Subject's Addresses

(43 Records)

15247 66TH CT N LOXAHATCHEE, FL 33470

Plate: H19FLF
Owner: DANIEL COHEN
State: FL
 07/26/2005

08/26/2006

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Date Registered:

Expire Date:

Title: 50469270
VIN: 1C3BC56E2HF113543
Color: GRAY
Year: 1987
Description: CHRYSLER LEBARON
 CHRYSLER LEBARON - 2.2L L4 TURBO EFI OHC
 4-DOOR SEDAN
Plate: G855XA
Owner: FELICIA GERALDINE CARTWRIGHT
State: FL

Title Date: 11/07/2003

Date Registered: 12/27/2006

Expire Date: 06/18/2007

Title: 81945859
VIN: 1FAFP56S3YA284134
Color: BLACK
Year: 2000
Description: FORD TAURUS SE COMFORT
 FORD TAURUS SE COMFORT - 3.0L V6 PFI 24V DURA
 4-DOOR SEDAN
Plate: A80NRL
Owner: DANIEL COHEN
State: FL

Title Date: 12/27/2006

Date Registered: 08/19/1999

Expire Date: 08/26/2000

Title: 48212922
VIN: 1G2HX54C1K1207675
Color: WHITE
Year: 1989
Description: PONTIAC BONNEVILLE LE
 PONTIAC BONNEVILLE LE - 3.8L V6 FI
 4-DOOR SEDAN
Plate: MLINK
Owner: DANIEL COHEN
State: FL

Title Date: 05/02/1994

Date Registered: 10/25/2006

Expire Date: 08/26/2007

Title: 65929261
VIN: 1HD1EAL16RY111374
Color: BLUE
Year: 1994
Description: HD
 No VIN Analysis Available
Plate: WEF63C
Owner: DANIEL COHEN
State: FL

Title Date: 08/22/1994

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EFTA_00059789

EFTA01245863

Date Registered: 08/22/2000 **Expire Date:** 08/26/2001

Title: 65832049 **Title Date:** 03/25/1997

VIN: 1JCCM87A7DT073853

Color: GREEN

Year: 1983

Description: JEEP CJ-7
JEEP CJ-7 - 258 CID L6 2BBL
UTILITY

Plate: H19FLF

Lien Holder: AMSOUTH BANK OF FLORIDA

Address: PO BOX 1984
BIRMINGHAM, AL 35201

Owner: DANIEL COHEN

State: FL

Date Registered: 09/06/2005 **Expire Date:** 08/26/2006

Title: 83517649 **Title Date:** 09/06/2005

Title Lien: YES

VIN: 1LNHM97V61Y663164

Color: WHITE

Year: 2001

Description: LINCOLN CONTINENTAL
LINCOLN CONTINENTAL - 4.6L V8 SEFI DOHC 32V
4-DOOR SEDAN

Plate: 22056B

Owner: DANIEL COHEN

State: FL

Date Registered: 07/24/2002 **Expire Date:** 08/26/2003

Title: 41649622 **Title Date:** 02/21/1990

VIN: JH2RC2102FM102420

Color: BLACK

Year: 1985

Description: HONDA
No VIN Analysis Available

330 CRESTWOOD CIR 107 ROYAL PALM BEAC, FL 33411

Plate: ALVAR02

Lien Holder: FAIRWINDS CREDIT UNION

Address: 3075 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826

Owner: JOSEPH ANTHONY ALVARO

State: FL

Date Registered: 03/02/2005 **Expire Date:** 03/27/2006

Title: 90050917 **Title Date:** 03/10/2004

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EFTA01245864

Title Lien: YES
VIN: WBANB33504B109333
Year: 2004
Description: BMW
 No VIN Analysis Available
Plate: H87PJR
Owner: AMY E OR PHILLIP ANTHONY GORHAM
State: FL
Date Registered: 08/16/2006 **Expire Date:** 11/06/2006
Title: 88658194 **Title Date:** 08/25/2003
VIN: 1GNDS13S432330061
Color: WHITE
Year: 2003
Description: CHEVROLET
 No VIN Analysis Available
Plate: C63DC
Lien Holder: DC FIN SVCS AMER LLC
Address: PO BOX 997530
 SACRAMENTO, CA 95899
Owner: ROBERT RAYMOND III OR KELLY OLEARY WALKER
State: FL
Date Registered: 10/13/2006 **Expire Date:** 07/21/2007
Title: 92057007 **Title Date:** 12/27/2004
Title Lien: YES
VIN: 2D4GP44L15R364336
Color: BLUE
Year: 2005
Description: DODGE
 No VIN Analysis Available
Plate: G460WV
Owner: CHERYL ANDREA RUMMINGS
State: FL
Date Registered: 10/26/2006 **Expire Date:** 07/03/2007
Title: 72033749 **Title Date:** 10/26/2006
VIN: 1G8ZF1282VZ165513
Color: GOLD
Year: 1997
Description: SATURN SC1
 SATURN SC1 - 1.9L L4 SPFI SOHC
 2-DOOR COUPE
Plate: G472WX
Owner: STEVE AUGUSTUS REID
State: FL

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Date Registered: 10/23/2006 **Expire Date:** 09/24/2007
Title: 46717317 **Title Date:** 04/30/2001
VIN: 1GNDM15Z2KB155215
Color: BURGUNDY OR MAROON
Year: 1989
Description: CHEVROLET ASTRO MINI
 CHEVROLET ASTRO MINI - 4.3L V6 TBI OHV 12V
 MINIVAN
Plate: G85VAV

Lien Holder: SANDIA LABORATORY FCU
Address: PO BOX 23040
 ALBUQUERQUE, NM 87192

Owner: THOMAS L BAILEY II
State: FL

Date Registered: 08/21/2006 **Expire Date:** 11/24/2006
Title: 92475692 **Title Date:** 08/21/2006

Title Lien: YES
VIN: 1FMZU67K65UA13224
Color: RED
Year: 2005

Description: FORD
 No VIN Analysis Available

Plate: SRP89
Lien Holder: FIRST CHOICE CREDIT UNION
Address: 1055 S. CONGRESS AVENUE
 WEST PALM BEACH, FL 33406

Owner: AMY E GORHAM OR STEVEN RAPHAEL PARSH
State: FL

Date Registered: 10/03/2006 **Expire Date:** 12/31/2007
Title: 88287484 **Title Date:** 09/01/2006

Title Lien: YES
VIN: 1FTRW07333KD61592
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2003

Description: FORD
 No VIN Analysis Available

409 LA MANCHA AVE ROYAL PALM BEAC, FL 33411

Plate: V741CJ

Lien Holder: FORD MOTOR CREDIT COMPANY

Address: PO BOX 105704
 ATLANTA, GA 30348

Owner: RYAN LEE SAIANI

State: FL

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Date Registered:	06/14/2006	Expire Date:	05/15/2007
Title:	96067849	Title Date:	06/14/2006
Title Lien:	YES		
VIN:	1FTRF12236NB31851		
Color:	BLACK		
Year:	2006		
Description:	FORD No VIN Analysis Available		
Plate:	DGL49		
Lien Holder:	FAMILY FINANCIAL INC		
Address:	1457 N MILITARY TRL WEST PALM BCH, FL 33409		
Owner:	LOIS SAIANI		
State:	FL		
Date Registered:	06/08/2006	Expire Date:	06/14/2007
Title:	80935282	Title Date:	07/26/2004
Title Lien:	YES		
VIN:	1G8ZR12761Z105470		
Color:	BLUE		
Year:	2001		
Description:	SATURN SC2 MANUAL SATURN SC2 MANUAL - 1.9L L4 SPFI DOHC 16V 3 DOOR COUPE (RAD)		
Plate:	U76JK		
Owner:	LOIS SAIANI		
State:	FL		
Date Registered:	10/25/2006	Expire Date:	06/14/2007
Title:	87228387	Title Date:	10/25/2006
VIN:	1HGCM56673A002094		
Color:	SILVER,ALUMINUM,STAINLESS STEEL		
Year:	2003		
Description:	HONDA No VIN Analysis Available		
Plate:	C081VX		
Owner:	LOIS SAIANI		
State:	FL		
Date Registered:	06/27/2006	Expire Date:	06/14/2007
Title:	69332359	Title Date:	07/28/2005
VIN:	1NXAE09B6SZ284624		
Color:	BEIGE		
Year:	1995		
Description:	TOYOTA COROLLA DX		

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TOYOTA COROLLA DX - 1587CC L4 EFI
4-DOOR SEDAN

Plate: V79AYR
Lien Holder: MITSUBISHI MOTORS CREDIT OF AMERICA
Address: PO BOX 6014
CYPRESS, CA 90630
Owner: ERIC MICHAEL SAIANI
State: FL
Date Registered: 09/05/2006 **Expire Date:** 01/31/2006
Title: 80412734 **Title Date:** 04/23/2002
Title Lien: YES
VIN: 4A3AK44Y2XE124917
Color: WHITE
Year: 1999
Description: MITSUBISHI ECLIPSE GS
MITSUBISHI ECLIPSE GS - 2.0L L4 SFI DOHC 16V
2-DOOR HATCHBACK

Plate: Q784HF
Lien Holder: FIDELITY FEDERAL BANK & TRUST
Address: PO BOX 989
WEST PALM BEACH, FL 33402
Owner: LOIS SAIANI
State: FL
Date Registered: 06/03/2005 **Expire Date:** 06/14/2006
Title: 86806871 **Title Date:** 12/27/2004
Title Lien: YES
VIN: WBABS33442PG87027
Color: BLACK
Year: 2002
Description: BMW
No VIN Analysis Available

15554 TANGERINE BLVD LOXAHATCHEE, FL 33470

**** 11 Vehicles found, only same last name(s) are listed ****

Plate: SESP0
Owner: DANIEL LEE SR OR SALLY ALBERTA ESPOSITO
State: FL
Date Registered: 07/18/2006 **Expire Date:** 05/26/2007
Title: 81127657 **Title Date:** 06/08/2000
VIN: 5B4LP37J9Y3319356
Color: WHITE
Year: 2000
Description: DAMO
No VIN Analysis Available

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Plate: ANTI066306
Owner: DANIEL LEE ESPOSITO SR
State: FL
Date Registered: 07/19/2006 **Expire Date:** 05/26/2007
Title: 81773866 **Title Date:** 09/19/2000
VIN: 7E55H236231
Color: BLACK
Year: 1967
Description: FORD
 No VIN Analysis Available

Plate: F48TVD
Owner: DANIEL LEE ESPOSITO SR
State: FL
Date Registered: 12/03/2003 **Expire Date:** 05/26/2004
Title: 77469120 **Title Date:** 12/03/2003
VIN: 1Z9ES403XXF022114
Color: UNKNOWN COLOR - UNK
Year: 1999
Description: ROAD
 No VIN Analysis Available

Plate: U08QZU
Owner: DANIEL LEE JR OR CRESPO GERALD ESPOSITO
State: FL
Date Registered: 02/05/2003 **Expire Date:** 05/06/2003
Title: 73461845 **Title Date:** 08/28/2002
VIN: 1G1FP23E5NL146613
Color: GREEN
Year: 1992
Description: CHEVROLET CAMARO
 CHEVROLET CAMARO - 5.0L V8 TBI OHV 16V
 2-DOOR HATCHBACK

Plate: SESPO
Owner: SALLY ALBERTA ESPOSITO
State: FL
Date Registered: 08/30/1999 **Expire Date:** 08/31/1999
Title: 50842932 **Title Date:** 12/09/1996
VIN: 1G3AJ19R7FG416247
Color: UNKNOWN COLOR - LBL
Year: 1985
Description: OLDSMOBILE CUTLASS CIERA LS
 OLDSMOBILE CUTLASS CIERA LS - 2.5L L4 EFI/TBI
 4-DOOR SEDAN

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Plate: D938SD
 Lien Holder: SUN TRUST BANK
 Address: PO BOX 305053
 NASHVILLE, TN 37230
 Owner: SALLY ALBERTA ESPOSITO

State: FL
 Date Registered: 07/18/2006

Expire Date: 12/31/2006

Title: 89442590
 Title Lien: YES

Title Date: 12/16/2003

VIN: 1GBC4E11X3F503241
 Color: WHITE
 Year: 2003

Description: CHEVROLET
 No VIN Analysis Available

Plate: G565CI
 Owner: DANIEL LEE SR OR DANIEL LEE JR ESPOSITO
 State: FL

Date Registered: 11/28/2006

Expire Date: 05/26/2007

Title: 65977982

Title Date: 11/28/2006

VIN: 1FACP41M5PF206462
 Color: GREEN
 Year: 1993

Description: FORD MUSTANG LX
 FORD MUSTANG LX - 2.3L L4 EFI OHV
 2-DOOR HATCHBACK

Plate: G565CI
 Owner: DANIEL LEE SR OR DANIEL LEE JR ESPOSITO
 State: FL

Date Registered: 07/19/2006

Expire Date: 05/26/2007

Title: 69192135

Title Date: 07/19/2006

VIN: 1FTEF26E8BNA28055
 Color: GRAY
 Year: 1981

Description: FORD F250 PICKUP 4X4
 FORD F250 PICKUP 4X4 - 4.9L L6 1BBL HD OHV
 PICKUP

Plate: DSESP0
 Owner: DANIEL LEE ESPOSITO SR
 State: FL

Date Registered: 07/18/2006

Expire Date: 05/26/2007

Title: 41386981

Title Date: 02/07/2003

VIN: 1FTHX26L3FKA66244

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EFTA01245870

Color: UNKNOWN COLOR - UNK
 Year: 1985
 Description: FORD F250 SUPERCAB PU 4X4
 FORD F250 SUPERCAB PU 4X4 - 7.5L V8 4BBL OHV
 PICKUP SUPER CAB

4961 HAVERHILL COMMONS CIR 37 WEST PALM BEACH, FL 33417

**** 42 Vehicles found, only same last name(s) are listed ****

Plate: E499EW
 Lien Holder: CAPITAL ONE AUTO FINANCE
 Address: PO BOX 660068
 SACRAMENTO, CA 95866
 Owner: RICHARD J SAIANI
 State: FL
 Date Registered: 06/19/2006 **Expire Date:** 06/19/2007
 Title: 90217459 **Title Date:** 04/01/2004
 Title Lien: YES
 VIN: 1NXBR32E14Z280241
 Color: UNKNOWN COLOR - UNK
 Year: 2004
 Description: TOYOTA
 No VIN Analysis Available
 Plate: S245IL
 Lien Holder: AMERICREDIT FINANCIAL SERVICES INC
 Address: PO BOX 182673
 ARLINGTON, TX 76096
 Owner: CARLOS ALBERTO DAVILA
 State: FL
 Date Registered: 07/13/2006 **Expire Date:** 07/16/2007
 Title: 81470524 **Title Date:** 10/26/2005
 Title Lien: YES
 VIN: 1YVGF22C1Y5150501
 Color: BLACK
 Year: 2000
 Description: MAZDA 626
 MAZDA 626 - 2.0L L4 FI
 4-DOOR SEDAN

4961 HAVERHILL COMMONS CIR 34961 WEST PALM BEACH, FL 33417

**** 41 Vehicles found, only same last name(s) are listed ****

******* No Vehicles found *******

2926 D RD LOXAHATCHEE, FL 33470

Plate: U143LB
 Lien Holder: WESTLAKE FINANCIAL

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EFTA01245871

Address: 4751 WILSHIRE BLVD STE 100
 LOS ANGELES, CA 90010
Owner: RAMON ANDRES
State: FL
Date Registered: 04/04/2006 **Expire Date:** 05/14/2007
Title: 76395667 **Title Date:** 04/04/2006
Title Lien: YES
VIN: JN8AR05Y8XW301507
Color: BLACK
Year: 1999
Description: NISSAN PATHFINDER 4WD
 NISSAN PATHFINDER 4WD - 3.3L V6 SMFI SOHC 12V
 4D SPORT UTILITY
Plate: D41XWF
Owner: ERWIN K HARTL
State: FL
Date Registered: 05/23/2002 **Expire Date:** 05/30/2003
Title: 48756284 **Title Date:** 02/09/1999
VIN: 1G1JC8119HJ168932
Color: GRAY
Year: 1987
Description: CHEVROLET CAVALIER WAGON
 CHEVROLET CAVALIER WAGON - 2.0L L4 TBI OHV
 4-DOOR WAGON
Plate: HR010D
Owner: ALAN O LAWRENCE
State: FL
Date Registered: 12/03/1998 **Expire Date:** 11/18/1999
Title: 91680160 **Title Date:**
Year: 1993
Description: ASPT
 No VIN Analysis Available

6111 DANIA ST JUPITER, FL 33458

Plate: A241MB
Owner: THIAGO SERRALHEIRO CRUZ
State: FL
Date Registered: 11/10/2004 **Expire Date:** 02/06/2006
Title: 0 **Title Date:**
VIN: 1ZE1XAM15VPJ04133
Color: UNKNOWN COLOR - UNK
Year: 1997
Description: EALO

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EFTA01245872

No VIN Analysis Available

Plate: C373QU

Lien Holder: RIVERSIDE NATIONAL BANK

Address: PO BOX 2109
FORT PIERCE, FL 34954

Owner: RODRIGO CRUZ

State: FL

Date Registered: 07/31/2006 **Expire Date:** 07/19/2007

Title: 90737576 **Title Date:** 06/17/2004

Title Lien: YES

VIN: JTDDR32T240174996

Color: YELLOW

Year: 2004

Description: TOYOTA
No VIN Analysis Available

Plate: C014WA

Lien Holder: AMERICAN HONDA FINANCE CORPORATION

Address: PO BOX 997506
SACRAMENTO, CA 95899

Owner: LENITA SERRALHEIRO OR THIAGO SERRA CRUZ

State: FL

Date Registered: 12/20/2006 **Expire Date:** 12/14/2007

Title: 92538338 **Title Date:** 03/10/2006

Title Lien: YES

VIN: SHHEP33564U500602

Color: BLACK

Year: 2004

Description: HONDA
No VIN Analysis Available

Plate: RDT019

Owner: CHRISTOPHER L MEYER

State: FL

Date Registered: 12/29/2006 **Expire Date:** 02/17/2008

Title: 79609019 **Title Date:** 10/12/1999

VIN: 4S2CK58W1X4317855

Color: RED

Year: 1999

Description: ISUZU RODEO
ISUZU RODEO - 3.2L V6 PFI DOHC 24V
4D SPORT UTILITY

Plate: RI0GRL

Lien Holder: WACHOVIA BANK, NA - DFS

Address: PO BOX 5000

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EFTA01245873

WINTERVILLE, NC 28590
Owner: CHRISTOPHER L MEYER
State: FL
Date Registered: 12/29/2006
Title: 85688655
Title Lien: YES
VIN: 1G1YY22G325129818
Color: YELLOW
Year: 2002
Description: CHEVROLET
 No VIN Analysis Available

Expire Date: 02/17/2008**Title Date:** 05/30/2006

Plate: DZ96Z
Owner: GARY J PETRONACI
State: FL
Date Registered: 01/28/2003
Title: 68071195
VIN: JAACL11LXR7222706
Color: BLACK
Year: 1994

Expire Date: 03/06/2004**Title Date:** 11/08/1994

Description: ISUZU PU KB SERIES SHTBD 4
 ISUZU PU KB SERIES SHTBD 4 - 2.3L L4 MFI/FI
 SHORT BED PICKUP

Owner: GARY J PETRONACI
State: FL
Date Registered: 02/13/2001
Title: 82192532
VIN: LYGAA238I001
Year: 2001
Description: LYG02
 No VIN Analysis Available

Expire Date: 03/06/2002**Title Date:** 11/22/2000

Plate: U61EEF
Owner: GARY J PETRONACI
State: FL
Date Registered: 03/03/2004
Title: 0
VIN: 1M5BA1611Y1E46046
Year: 2000

Expire Date: 03/06/2005**Title Date:**

Description: MAGIC
 No VIN Analysis Available
Plate: H21YJX
Owner: GARY J PETRONACI
State: FL

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Date Registered: 03/03/2004 **Expire Date:** 03/06/2005
Title: 0 **Title Date:**
VIN: 4FPFB08143G077185
Year: 2003
Description: PACE
 No VIN Analysis Available

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Bankruptcies, Liens and Judgments (1 Record)

Pursuant to the Federal rules of Bankruptcy Procedure, Social Security Numbers in Bankruptcy filings received on or after December 1, 2003 are truncated so that only the last four digits of the number are made available. This truncation is handled at the federal court level.

Court Location: PALM BEACH COUNTY COUNTY CLERK
Filing Type: CIVIL JUDGMENT FILED **Filing Date:**
Filing State: FLORIDA
Docket Number: 502006SC014701 **Judgment Date:** 02/05/2007
Plaintiff Attorney:
Judgment Docket Number: **Judgment Date:**
Certificate:
Sch. 341 Date:
Unlawful Detainer:
Creditor/Plaintiff: **Amount:** \$2,992
Plaintiff : AUTO OWNERS INSURANCE COMPANY **Amount:**
Defendant : ESPOSITO FELICIA
Address:
Assets:
Assets Available:
Judge Initials:
Attorney:
Address:

Possible Business Affiliations (includes Officer Name Match) (0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)
Matching Name: GERALDINE FELICIA

A QUALITY CLEANING SERVICE LLC
Corp State: FL **Corp Number:** L06000044632 **Status:** ACTIVE
Affiliation: NAME (REGISTERED AGENT)

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Matching Name: CARTWRIGHT FELICIA

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PARTY FAVOR INC.

Corp State: TX Corp Number: 0800404942 Status: IN EXISTENCE
 Affiliation: NAME
 (REGISTERED
 AGENT)

YOUTH SAINTS IN MOTION

Corp State: TX Corp Number: 0800310910 Status: IN EXISTENCE
 Affiliation:

*** Report section(s) with no matches:

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBW PSS411/10 4091182

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

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